

Agenda ENICPA General Assembly

Tuesday, September 15th

10:00 – 11:00 AM

online

Chair Michael Freundt, Minutes Catalina Gonzalez

AGENDA

Financial matters/Legal matters

- Presentation of new members
- Voting for new members
- Approval of the books of 2019
- Follow-up of budget 2020 (membership fees paid)
- Discussion & approval of proposed budget 2020
- Board activities and meetings

Activities 2019/ 2020

- Round-table Meeting Prague
- Staff exchange programme
- Website and Communication

Board Elections

The board propose to the members to postpone the elections to next the General Assembly 2021

Round-table Meeting 2021

All Other business

European Network of Information Centres for the Performing Arts
Réseau Européen des Centres d'Information sur le Spectacle Vivant

Documents:

- [Accountancy 2019](#)
- [Membership payments 2020](#)

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